West Haven Conservation and Open Space Land Commission Regular Meeting May 7, 2015 West Haven City Hall, Harriet North Community Room, 2nd Floor

The meeting was called to order at 7:20 p.m.

Present: MaryJane McQuarrie, Barbara Barry, Gabe Alvandian, Sherry Torre

Correspondence: None

A motion to approve the agenda was made by Comm. Member Gabe Alvandian. Seconded by Barbara Barry. Motion carried.

Chairwoman's Report- None

Committee Reports:

Finance- Comm. Alvandian explained that he was unable to get the Financial Report from Finance Dept. before tonight's meeting. Chairwoman McQuarrie explained that the recording secretary was paid for last month. The meeting was cancelled due to lack of quorum. However, it was too short notice to post appropriately so someone had to be here. Finance Report was tabled.

Old Business:

285 Platt Avenue- The Commission has not received any information regarding the management of the Platt Avenue Property as well as the city owned properties on Plainfield Avenue and Bassett Street. This Commission will continue to pursue this matter until it is resolved.

Other- None

New Business

Comm. Alvandian addressed the Commission on the proposed easement for the area adjacent to the rock at Savin Rock for the carousel. He will discuss this matter with Gail Burns and Chairman Pascale.

A motion to adjourn was made by Comm. Torre. Seconded by Comm. Alvandian. Motion carried.

Submitted by:

Rosa Richardson

* Please note: These minutes are subject to approval.